



**U.S. Department of Justice**

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September 1, 2004

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**Re: United States v. Raymond Asselin, Sr., et al.  
CR-N-04-30033-MAP**

Dear Counsel:

Please find enclosed the grand jury statement of John Spano



and the grand jury exhibit associated with his appearance.

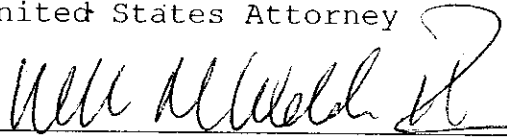
Pursuant to Fed.R.Crim.Proc. 16, please note that Maria Serrazina made several statements to searching agents on the day of the execution of the search warrant at 140 Salli Circle, Ludlow, Massachusetts. Maria Serrazina told FBI Special Agent Susan Kossler in substance that she had no idea that the suitcase of money was in her attic, and that she did not know where the money had come from. Sometime thereafter, the money was counted in front of Ms. Serrazina for inventory purposes. Throughout the search, Ms. Serrazina was cooperative. During both encounters regarding the money, Ms. Serrazina was calm and evidenced no visible signs of surprise.

During the week of Easter, April, 2003, Special Agent Cliff Hedges contacted Merylina Asselin at Chicopee High School and asked Ms. Asselin if she wanted to cooperate. Ms. Asselin told Special Agent Hedges in substance that she would never cooperate, she would never do what Lisa Asselin did, and how could she give up her family.

Very truly yours,

MICHAEL J. SULLIVAN  
United States Attorney

By:

  
WILLIAM M. WELCH II  
Assistant United States Attorney

enc.